

July 22, 2019

A SPECIAL MEETING of the Akron Village Board was held on this date at 5:30 p.m.  
Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, Brian T. Perry, Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Regular Meeting of July 1, 2019 and the Special Meeting of July 12, 2019 be and hereby are approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	49,792.66
Electric Fund	\$	60,833.91
Water Fund	\$	26,277.95
Sewer Fund	\$	9,848.45

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

United Methodist Church	7 Church Street	Special Event	\$	0.00
Paramount Pictures	Los Angeles, CA	Special Event	\$	100.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

MONTHLY REPORTS –

Departments –

TREASURER – submitted all reports, on the recommendation of the Finance Committee requested the following resolutions:

RESOLUTION duly moved by Middaugh and seconded by Perry to approve an adjustment to a customer’s water/sewer bill at 74 Parkview Drive in the amount of \$147.60 for water and \$112.50 for sewer due to a faulty meter that will be replaced with a new meter be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to authorize the creation of a Police Equipment and Repair Reserve Fund not to exceed \$40,000 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve the following Reserve Transfers for May 2019:

GENERAL FUND

Recommended Year-end Transfers to Reserve Funds:

A1010.0400 Board of Trustee Expenses	\$ 1,800.00
A1210.0400 Mayor Expenses	\$ 1,900.00
A1325.0100 Clerk-Treasurer Salaries	\$ 1,500.00
A1325.0400 Clerk-Treasurer Expenses	\$ 6,500.00
A1420.0400 Village Attorney Expenses	\$ 2,500.00
A1450.0400 Election Expenses	\$ 900.00
A1620.0400 Village Hall Expenses	\$ 6,500.00
A3620.0400 Code Enforcement Expenses	\$ 1,500.00
A8020.0400 Planning Board Expenses	\$ 2,000.00
Total to Village Hall Reserve Fund	\$ 25,100.00

New Reserve Fund Police Equipment Reserve

A3120.0200	\$ 10,475.00
A3120.0400	\$ 3,500.00
Total to Police Equipment Reserve	\$ 13,975.00

Transfer to Police Equipment and Repair Reserve:

A3120.0200 Police Equipment	\$ 10,475.00
A3120.0400 Police Expense	\$ 3,500.00
Total to Police Equipment and Repair	\$ 13,975.00

Transfer to General Fund Equipment and Repair Reserve Fund:

A5110.0400 Streets Expenses	\$ 40,000.00
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Transfer to General Fund Street Repair Reserve:

A5010.0100 Administration Salaries	\$ 1,700.00
A5010.0200 Administration Equipment	\$ 2,000.00
A5110.0100 Streets Salaries	\$ 11,000.00
A5110.0200 Streets Equipment	\$ 4,000.00
A5142.0100 Snow Removal Salaries	\$ 5,000.00
A5142.0400 Snow Removal Expenses	\$ 7,200.00
Total to Street Repair Reserve	\$ 30,900.00

Transfer to General Fund JF Reserve Fund

A5110.0400 Street Expenses	\$ 4,000.00
A5142.0100 Snow Removal Salaries	\$ 1,000.00
Total to JF Reserve Fund	\$ 5,000.00

Transfer to General Fund Sidewalk Repair Reserve

A5410.0400 Sidewalk Repair	\$ 7,300.00
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Additionally, there will be a budgeted transfer to General Fund Equipment and Repair reserve in the amount of: \$ 25,000.00

Water Fund

Water transfers to Water Equipment and Repair reserve:

F8330.0100 Water Plant Salaries	\$ 2,800.00
F8330.0400 Water Plant Expenses	\$ 15,900.00
F8340.0100 Distribution Salaries	\$ 1,300.00
F8340.0400 Distribution Expenses	\$ 10,000.00
Total to Water Equipment and Repair Reserve	\$ 30,000.00

Water Transfer to Spillway Reserve:  
F8330.0400 Water Plant Expenses                      \$ 3,100.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Perry to approve the May 2019  
Year End Transfers as follows:

General Fund

A3620.0400	to	A1325.0200	\$ 3,175.00
Code Enforcement Expenses		Clerk-Treasurer Equipment	

A3620.0400	to	A3620.010	\$ 600.00
Code Enforcement Expenses		Code Enforcement Wages	

A9030.0800	to	A9060.0800	\$ 100.00
FICA		Health Insurance	

A9030.0800	to	A9055.0800	\$ 525.00
FICA		Disability Insurance	

Water Fund

F8310.0100	to	F8310.0400	\$1,141.57
Administration Salaries		Administration Expenses	

F8320.0400	to	F8320.0200	\$2,489.00
Crittenden Rd. Well Equipment		Crittenden Rd Well Expenses	

Equipment Reserves	to	F8330.0200	\$24,693.76
		Water Plant Equipment	

F8340.0400	to	F8340.020	\$ 1,709.95
Distribution Expenses		Distribution Equipment	

F9030.0800	to	F9060.0800	\$ 879.41
FICA		Health Insurance	

Sewer Fund

G8110.0400	to	G8110.0100	\$ 26.27
Sewer Administration Expenses		Sewer Administration Wages	

G8120.0400	to	G8120.100	\$ 251.86
Sewer Collection Expenses		Sewer Collection Wages	

G8120.0400	to	G8120.0200	\$1,449.20
Sewer Collection Expenses		Sewer Collection Equipment	

G8130.0200	to	G8130.0100	\$3,897.95
Sewer Plant Equipment		Sewer Plant Salaries	

G1990.0400	to	G8130.0400	\$3,349.56
Contingency		Sewer Plant Expenses	

\$1,253.59

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CODE ENFORCEMENT OFFICER – Mike Borth held a discussion with the Board regarding Paramount Pictures and their structures.

## NEW BUSINESS:

RESOLUTION duly moved by Folger and seconded by Middaugh to approve payment to Lacey Heavy Equipment in the amount of \$8,217.89 for repairs to the Loader on the recommendation of the Public Works Manager be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Folger to approve the closing of Townsend Street to Main Street for the 4<sup>th</sup> Annual Dancing Under the Stars event scheduled for August 3, 2019 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding Personnel matters at 6:04 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to come out of the executive session regarding Personnel matters at 6:09 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Perry at 6:12 pm this meeting was ADJOURNED.

MAYOR

TREASURER